

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING AGENDA**

Tuesday, January 7, 2014
(following the City Council meeting)

City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon

REGULAR URA BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

A. Approval of December 17, 2013 URA Board Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2014-001 authorizing the URA District Manager to sign the URA contract for Professional Services Amendment #1 with Murray Smith and Associates Inc. (Bob Galati, City Engineer)

5. STAFF REPORT

6. ADJOURN